

# WEAVERLAND VALLEY AUTHORITY

4610 Division Highway  
East Earl, PA 17519 (717) 354-5593

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## BOARD MEETING AGENDA

February 10, 2025

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### 1. OPEN MEETING

#### A. Minutes approval (January 13<sup>th</sup>)

#### B. Public Comment (public comment otherwise at time of each agenda item)

Action Item:

- a. Thomas Dougherty, 422 Spring Grove Rd – Request waiver for additional cost for lateral over 150'

### 2. REPORTS OF COMMITTEES & OTHERS

#### A. Correspondence

Action Items:

- a. LSA Grant Agreement. (Water Storage Tank Rehab.) Chairman and Secretary to sign online agreement
- b. L.A.B.S. 2025 Price Proposal

#### B. Administrative Report—Denise Bensing

Action Item:

- a. Authorize transfer of \$69,882 to Short-Lived Asset Account
- b. Procurement Policy- Update bidding thresholds
- c. Rave Alert for Public Notification (Under contract until 3/31/25) Cost to renew for 1 year \$1,431.13

#### C. Financial Report—Denise Bensing

Action Items:

- a. Approval of Financial Report and pay the bills.

#### D. Engineer's Report—Becker Engineering

Action Items:

- a. Approve and Execute Change Order 2 for Contract 1 (Pact Two)
- b. Approve WWTF & System Project Payment Requisition
- c. Approve payment to Terre Hill Mennonite School in the amount of \$469.00 to reimburse for damaged mailbox and post and straighten stop sign post.
- d. 4933 Division Highway - Approve release of financial security and any remaining escrow
- e. 529 Ranck Rd. – Defer water service to NHBA and provide sewer service for proposed project
- f. Approve, report and authorize submission of 2024 Chapter 94 to NHBA
- g. Approve, report and authorize submission of 2024 Chapter 94 to ETSA
- h. Water Systems Tapping Fee Calculations

#### E. Solicitor's Report – Susan Peipher

#### F. Operation's Report—Bruce Crabb

- a. Hydraulic breaker attachment for mini-excavator (Approx. \$10,000)

### 3. OLD BUSINESS

#### A. Miller, 108/110 Spring Grove Rd. – Requesting waiver of additional sewer EDU

#### B. Sunset Ave. St. - Line Replacement (Water)

### 4. ADJOURN